Memorandum (



To	:	SUPV.	SQ. 6	Date	1/7/86

From : SA

Subject: FISUR LEADS - FERRIOLA

For information receiving agents leads are being set out to identify individuals meeting with subjects. This information will be utilized in Title III affidavit and to assist in future surveillance and interviews.

The results of each lead should be placed on an insert, marked for indexing and attached to the blue lead sheet. The insert will become part of the serial, therefore keeping the lead and results together.

In addition, the agent is requested to fill out a 3×5 index card for each lead. The card should contain the following information:

Name (Last Name First)

AKA

Address

Descriptive Data (Race, sex, height, weight, DOB, SSAN, Criminal Record)

Associate Of (who he was observed with)

Vehicles and Licenses

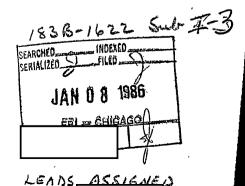
Comments (any information indicating his connection such as bookie, collector, etc.)

Serial Number (location where insert is filed)

The cards will be printed or typed. They will be formed into an index which will be helpful once the Title III is functioning and again will be useful for surveillance or interviews. Similar cards will be prepared for leads off pen registers.

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·· FISUR LEAD NUMBER

DATE: 11/7/85

TIME: 435

LOCATION: BERWYN OR CHICAGO

SURVEILLANCE TEAM:

JEPH FERRIOLA ET AL RICO. 183A-1622

OBSERVATION: A PEE MONTELEUNE DEPARTS BIG FOR RESTAURANT IN HIS VEHICLE, QA 7187 WITH FOUR UNSUR WIMA. APES DROPS OFF ONE WM AT 3 PP HOUSE COUTH OF 14 TO STREET ON GOTE COURT, EAST \$10E

LEAD: DETERMINE OCCUPANTS OF RESILENCE
COMPLETE CONTACT CARD + BACKGROUND

RESULTS: